

Sec/Steels/025/FY 21-22

Date: 24.08.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,

Sub: Annual Report for the Financial Year 2020-21 including Notice of 20th Annual General Meeting

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Annual Report of the Company for the financial year 2020-21 along with the notice convening the 20th Annual General Meeting of the Company scheduled on Tuesday, the 21st September, 2021 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means.

The Annual Report along with notice of AGM are being sent electronically to the members who have registered their email addresses either with the Company or with their depositories.

The Annual Report including Notice are also uploaded on the Company's website and can be downloaded from the following web-link:

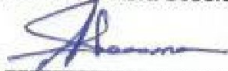
Notice : https://www.manaksiasteels.com/pdf/MSL_AGM%20Notice_2021.pdf

Annual Report : <https://www.manaksiasteels.com/pdf/MSL%20Annual%20Report%202020-21.pdf>

This may be treated as compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For Manaksia Steels Limited



Ajay Sharma
(Company Secretary)



Encl: As above